

# **Agenda**

**November 7, 2007 / Quarterly Meeting**

**8:30 A.M.**

- 1. Call to Order: David A. Darlington, Chairman**
- 2. Approval: Minutes of September 12, 2007 Meeting  
Minutes of September 25, 2007 Special Meeting**
- 3. Approval: Tillinghast Licht – Legal Counsel  
Service rendered thru Aug. 2007 \$ 1,669.98  
Services rendered thru Sept. 2007 2,457.23  
\$ 4,127.21**
- 4. Approval: Moses Afonso Jackvony – Legal Counsel  
Services rendered from September 4th to October 29, 2007  
\$16,422.66**
- 5. Ratify: Piasecki Steel Construction - Newport/Pell Bridge  
Main Cable Investigation /Steel Repairs 06-7  
Application No. 2 \$573,264.88**
- 6. Ratify: General Treasurer State of Rhode Island – RIDOT  
Rt. 138 Landscape Maintenance Jamestown and Pell  
Bridge ramps grass mowing Newport**

**\$112,294.03**

**7. Ratify: Aetna Bridge – Newport/Pell Bridge**

**Security & Electrical Upgrades**

**Application No. 6 \$509,139.46**

**Application No. 7 343,143.33**

**\$852,282.79**

**8. Ratify: Cianbro Corporation – Mt. Hope Bridge**

**Structural Rehab / Painting**

**Application No. 13 \$492,114.61**

**9. Ratify: Maguire Group Inc.**

**Mt. Hope Bridge Tower Painting & Rehabilitation**

**Invoice 05-11-13B \$ 17,052.33**

**Invoice 05-11-14B 14,945.73**

**On Call Deck Maintenance**

**Invoice 03-2B-8C 722.87**

**Newport Pell Bridge Main Cable Rehabilitation**

**Invoice 06-7-1E 1,474.65**

**Invoice 06-7-2E 4,279.37**

**Security & Electrical Upgrades**

**Invoice 05-12-11D 20,595.14**

**Invoice 05-12-10D      28,615.40**

**Total \$ 87,685.49**

**10. Ratify: ATC Lincoln Associates – Newport/Pell Bridge**

**Removal of 2 Oil Tanks & Installation of 2 Convault Tanks**

**Invoice 1458698    \$    8,019.44**

**Professional Services through August 17, 2007**

**Invoice 1459409              632.50**

**Total \$    8,651.94**

**11. Ratify: PB Americas Inc. - Newport/Pell Bridge**

**OES Toll Plaza AC**

**Invoice 334539    \$    4,703.77**

**Invoice 336651              1,079.41**

**OES Emergency Repair/Rail Damage Span 2E**

**Invoice 334543              462.62**

**Invoice 336653              1,079.41**

**2006/2007 Inspection of Structural Steel Elements**

**Invoice 334631              9,837.44**

**Invoice 336646              9,117.28**

**Resetting of Rocker Bearings on Pier 30E & 35E**

**Invoice 334550              3,224.86**

**Invoice 336647              3,532.98**

**Security/Electrical Upgrades – CSS**

**Invoice 334547              12,997.86**

**Invoice 336665              14,892.35**

## **Median Barrier Study**

**Invoice 334579            1,569.49**

**Total \$   62,497.47**

## **12. Ratify: Parsons – Mr. Hope Bridge**

### **Underwater Inspection Services**

**Invoice 07071022   \$       446.58**

### **Construction Support Tower Rehabilitation**

**Invoice 07071024       17,775.76**

**Invoice 07080457-D       10,728.39**

### **Deck CSS Contractor Submittal Review & Deck CSS**

**Invoice 07071024-C       2,174.23**

**Invoice 7080458            731.30**

**Total \$   31,856.26**

## **13. Discussion/Approval: ATC Lincoln Associates Proposal from Lincoln       Environmental Engineering Service for Site Investigation Jamestown**

## **14. Discussion/Approval: Draft of Purchase and Sale Agreement between RITBA and       the Town of Jamestown regarding Jamestown Municipal       Barn**

## **15. Discussion/Approval: RITBA Newport/Pell Bridge & Mt. Hope Bridge Contract**

## **07-11 Risk Management Program**

- 16. Discussion/Approval: Award Toll Booth Ductless Split System Heat Pumps and Air Monitoring Contract 07-7 to Urbane Construction**
- 17. Discussion/ Approval: Telvent Contract Renewal Newport/Pell Bridge**
- 18. Discussion/Approval Parsons Design Proposal for Tower Pier and Anchorage  
Rehabilitation at the Mt. Hope Bridge**
- 19. Discussion/Approval: Parsons Mt. Hope Bridge 2007 Annual Inspection Proposal**
- 20. Discussion/Approval Award On Call Professional Engineering Services – Mt. Hope Bridge**
- 21. Discussion: Chairman's Report, David A. Darlington**
- 22. Discussion: Executive Director's Report, Buddy Croft**
- 23. Discussion: CFO/Controller's Report, Christine H. Callahan**
- 24. Discussion: Engineer's Report, Peter M. Janaros, P.E.**

## **25. Executive Session**

- **Pursuant to RI General Laws 42-46-5 (a) (1)**

### **Personnel Matters**

- **Pursuant to RI General Laws 42-46-5 (a) (2)**

### **Potential Litigation**

### **Litigation**

- **Pursuant to RI General Laws 42-46-5 (a) (3)**

- **Pursuant to RI General Laws 42-46-5 (a) (5)**

**The acquisition or lease of real property for public purposes, or the disposition of publicly held property.**

- **Approval Executive Session minutes for September 12, 2007 and Special Meeting September 25, 2007.**